

Programmes and Investment Committee Forward Plan 2023/24

Membership: Ben Story (Chair), Dr Nelson Ogunshakin OBE (Vice Chair), Seb Dance, Dr Lynn Sloman MBE, Peter Strachan and Cllr Kieron Williams

Government Special Representative: TBC

Abbreviations: CCO (Chief Capital Officer), CCSO (Chief Customer and Strategy Officer), CFO (Chief Finance Officer), COO (Chief Operating Officer), D IDP (Director Investment Delivery Planning), D SCTO (Director Strategy and Chief Technology Officer)

Standing Items		
Use of Delegated Authority	General Counsel	Standing item
Quarterly Investment Programme Report	CCO and D IDP	Standing item
Independent Investment Programme Advisory Group Quarterly Report	General Counsel	Standing item
TfL Project Assurance	General Counsel	Standing item
Regular programme annual reviews		

5 October 2023		
Lambeth Bridge	CCO and D IDP	Project and Programme Authority
Silvertown Tunnel Annual Review	CCO	Annual review
Piccadilly line Upgrade	CCO	Update
London Underground and Elizabeth line Renewals and Train Systems	D IDP	Update and Project and Programme Authority
Lift and Escalator contracts	D IDP	Project and Programme Authority

6 December 2023		
Bakerloo line Upgrade Programme	D IDP	Update
Embedding Lessons Learnt from Recently Completed Projects	CCO	Update (Committee Action)

28 February 2024		
Environment Programme – Air Quality and Environment	D IDP	Annual Update and Approval
Technology Programme – Technology and Data	CCSO and D SCTO	Annual Update and Approval

Regular Items:

- Streets, Bus and Rail and Sponsored Services Renewals Programme (IDP)
- Safe and Healthy Streets Programme (IDP)
- Four Lines Modernisation (4LM) Annual Update (CCO) (July)
- Enterprise Risk Update - Delivery of Key Projects and Programmes (ER8) (July)
- Silvertown Tunnel Annual Review (CCO) (October)
- Environment Programme – Air Quality and Environment (D IDP) (February/March)
- Technology Programme – Technology and Data (CCSO and D SCTO) (February/March)

Items to be scheduled:

- London Overground future planning
- Rotherhithe Tunnel
- Fiveways Corner in Croydon